



Joseph M. Polisena, MAYOR

Johnston Senior Citizens' Center Advisory Board

1291 Hartford Avenue

Johnston, Rhode Island 02919

TEL (401) 944-3343 FAX (401) 944-3560

*Gena Bianco - Chair
District 5*

*Joseph Quartino-
District 4*

*Gilbert Botelho - Vice Chair
District 3*

*Marsha Cotter-
District 1*

*Rhonda Sasa - Secretary
Town Wide*

*Peter Susi-
Town Wide*

*Peter Lombardi, Jr-
District 2*

MINUTES

The Johnston Senior Citizens Advisory Board held a meeting on **November 29th, 2012 at 4:00 pm** at the Johnston Senior Center Board Room, 1291 Hartford Avenue, Johnston, RI 02919

• Roll Call

The meeting was called to Order by Gena Bianco at 3:59 PM.

Present were Directors Anthony Zompa & Mildred Santilli Board members Gena Bianco, Gilbert Botelho, Rhonda Sasa, Joseph Quartino, Marsha Cotter, Peter Susi and Peter Lombardi, Jr.

Present for the first half of the meeting included Mayor Joseph Polisena, Doug Jeffrey & William Connelly.

• Approval of the minutes from the meeting held October 4th, 2012

Peter Lombardi, Jr made a motion to approve the minutes as prepared by the Secretary, Rhonda Sasa.

The Motion was seconded by Joseph Quartino.

Motion carried; Final Vote: 7-0

• Director's Report

Director Anthony Zompa discussed the many accomplishments since our last meeting and included:

The Meat Raffle was a huge success totaling \$3100.00 with FM Global matching all the proceeds for a total of \$6200.00.

He spoke of the Accreditation meeting that will take place at the Senior Center with Rick Eldrich, Executive Director of Rufty-Holmes Senior Center of North Carolina, Director of Elderly Affairs. Also invited are Steven Uchi, Frank Lombardo all the Accreditation team and the senior center staff are invited as well as many others. Pocasset Bay - Bridges of Cherry Hill, Blackstone Health's Nutrition Dept., and David A Russo, Jstn, Housing. Anthony spoke about the Portico for the Senior Center and how he is in the process of looking for a Consultant or a General Contractor so that we can go forward with a concept drawing for this project.

Also mentioned was the upcoming Christmas Party, Flu Clinic and the New Year's Eve Party with Vinny Ames.

- **Chair Person's Report**

Gena Bianco had no reports.

- **Mayor's Report**

The Mayor spoke to the Advisory Board regarding their Duties as Board Members.

The Board shall submit quarterly reports to the Mayor with regard to the building, operations, and events ongoing at the Senior Center.

- **Setting of the next meeting date**

April 4th 2013 was scheduled as our next meeting date at 4:00pm.

Gilbert Botelho brought up that we should schedule all meetings for the year. Joe Quartino made a first motion to except the first Thursday of the following months, April, May, June, September, October, and November exception if there needs to be an emergency meeting added. The motion was second by Peter Lombardi, Jr.

Motion carried; Final Vote 7-0

- **Adjournment**

Motion to adjourn :

Joe Quartino made a motion to adjourn The motion was second by Peter Susi.

Motion carried; Final Vote 7-0

Meeting adjournment at 5:07 pm

Attest:

Rhonda Sasa
Secretary of the Johnston Senior Center Advisory Board